

BRAZIL MUNICIPAL GOLF COURSE MINUTES

January 21, 2008

The Forest Park Golf Course Board of Directors met in regular session at 7:00 PM at City Hall. Present at the meeting were President, Greg Mullinix, Mark McCollum, Shane Litz, Blanche Law and Andy Goshen. Also present were club house employee John Tribble and Asst. Superintendent Troy Farris. The minutes from the December meeting were read by Mark McCollum with Blanche making the motion to approve, Shane seconding and the motion passed unanimously.

Auditors Report- Expenses were \$ 13,599 and revenues were \$ 29, 216, (we were \$ 1,100 dollars ahead for the year) Andy motion to approve, Mark 2nd passed unanimously.

Professionals Report (John Tribble)- Reported that the number of tickets sold year to date was going very well, we have sold over 49 senior passes to date which is over half of what we sold all last year

- the board requested that a log be kept of when the course is open or closed, John says they do track that and can provide it to us
- There was also discussion on getting a calendar for the clubhouse to post outings, tournaments etc. on

Superintendents Report (Troy Farris)- Troy said that the \$ 3,000 mentioned in the last meeting should get us through the winter maintenance season, and that we had also found a credit from Kenney for \$ 489. We also plan to do the deep core aerification on May 29th.

New Business- Decided to refund Fred Jarrett's storage fee as he passed away within days of paying for the year
Mark McCollom said that the Mayor seemed very accommodating to the course and the board, and that she plans on ~~have~~ ^{having} a liaison from the council to us.

Meeting Adjourned at 8:05

Greg Mullinix, President

Andy Goshen, Secretary